



**Rural Municipality of Ste. Anne**  
**Meeting Minutes**  
**Regular Meeting January 25, 2017 - 6:30 pm**

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on January 25, 2017.

Reeve Art Bergmann called the meeting to order at 6:34 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillor Paul Saindon was absent.

**ADOPTION OF AGENDA**

26-2017  
Councillor Eros  
Councillor Courcelles

BE IT RESOLVED that the agenda for the regular meeting of January 25, 2017 be adopted as circulated and amended.

**CARRIED**

**ADOPTION OF MINUTES**

27-2017  
Councillor Eros  
Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on January 11, 2017 be adopted as circulated.

**CARRIED**

**FINANCE**

**Cheque Listing**

28-2017  
Councillor Reimer  
Councillor Courcelles

BE IT RESOLVED that the following cheques, numbered 20170064 – 20170133 (inclusive), in the amount of \$516,012.78, be approved for payment.

**CARRIED**

**HEARINGS - None**

**CONSENT AGENDA**

29-2017  
Councillor Reimer  
Councillor Massicotte

BE IT RESOLVED that the consent agenda consisting of 13 items be adopted as circulated.

**CARRIED**

**Cooks Creek Conservation District - November 2016 Minutes and January 2017 Agenda**

**Eastman Mutual Aid Fire District - December 2016 Minutes**

**Canada Day Challenge Team - Canada 150 Challenge Contest**

**Scotts Canada - 2017 GRO1000 Grassroots Grants**

**Canada 411 - Subscription Renewal**

**MB Mines and Minerals - Mineral Disposition Map**

**VFIS/BSI Insurance – Accident and Disability Insurance Coverage**

**Accueil Kateri Centre Inc. - February 2017 Agenda**

**Eastman Recycling Services - List of Recyclable Items**

**Seine-Rat River Conservation District - November 2016 Minutes**

**Steinbachonline.com - Road 30E Seine River Diversion Bridge**

**Steinbachonline.com - RM/Town of Ste. Anne New MEC**

**Town of Ste. Anne - Notice of Public Hearing**

**UNFINISHED BUSINESS**

**Town of Ste. Anne - Intermunicipal MEC Position**

Councillor Randy Eros and CAO Jennifer Blatz to respond.

**Solar Manitoba - Revised Quotation**

Councillor Randy Eros to respond.

**DELEGATION**

6:57 pm – JeanPaul Lanouette attended the meeting to discuss proposed Phase II of the Country Roots Lane subdivision in Pt. NE/SE 1/4's 13-8-7E.

**Various Aggregate Companies - 2017 Gravel Crushing Quotations**

30-2017  
Councillor Reimer  
Councillor Courcelles

WHEREAS the Municipality has received, amongst others, a quotation from Diamond Construction and Gravel for the crushing and stockpiling of Traffic Gravel Class "A" and "C" Modified at the Municipal Giroux Pit, in the amount of \$5.25 per tonne;

BE IT RESOLVED that the Municipality hereby accepts the above mentioned quotation as presented and authorizes the Public Works Chairman Jake Reimer to make all the necessary arrangements to have the work completed and authorizes all associated costs to be paid.

**CARRIED**

**MB Heavy Construction Association - Developing a Critical Job Inventory**

Public Works Chairperson and employees to respond.

**RM of Tache - Road 30E Seine River Diversion Bridge**

Received as information.

**Red River Basin Commission - LIDAR Acquisition Letter of Support**

31-2017  
Councillor Eros  
Councillor Reimer

WHEREAS the Red River Basin Commission has proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada;

AND WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Government of Canada, as LIDAR information provides essential data for many municipal planning decisions, including drainage, land use, emergency management and infrastructure planning;

AND WHEREAS collecting LIDAR information and Orthophoto data will benefit all municipalities, the Government of Manitoba, Conservation Districts and residents in the Red River Basin;

BE IT RESOLVED that the RM of Ste. Anne supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

**CARRIED**

Council recessed for 4 minutes at 7:36 pm.

**MB Infrastructure (Highways) - Drainage on PR302**

CAO to obtain a quotation for a survey.

**NEW BUSINESS**

**RM of Ste. Anne - Permits**

32-2017  
Councillor Eros  
Councillor Lansard

BE IT RESOLVED that Permit #03-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

**CARRIED**

**Triple S Equipment (MAN) Ltd.**

33-2017  
Councillor Courcelles  
Councillor Reimer

WHEREAS the Municipality has received a quotation from Triple S Equipment (MAN) Ltd., received on January 16, 2017, for 2017 roadside mowing at an hourly rate of \$74.50;

BE IT RESOLVED that the quotation be hereby accepted as presented by Triple S Equipment (MAN) Ltd. and that all roadside mowing invoices are hereby authorized to be paid as per quotation.

**CARRIED**

**Co-op - Co-op Community Spaces**

34-2017  
Councillor Eros  
Councillor Courcelles

WHEREAS Co-op is contributing up to \$2 million dollars to help support projects relating to recreation, environmental conservation and urban agriculture in allotments of up to \$150,000.00 in 2017;

BE IT RESOLVED that the CAO be hereby authorized to apply for the above-described funding for the development of Public Reserve Lots A and B Plan 46589 in Pt. NW ¼ 15-8-7E on Thurston Drive, along with walking trails in various parts of the Municipality.

**CARRIED**

**G.P. Mobile Home Services - Roof Repair Invoice**

CAO to respond.

**Manitoba Planning Conference - Save the Date**

Tabled.

**Ste. Anne Collegiate - Sponsorship Request**

35-2017  
Councillor Eros  
Councillor Reimer

BE IT RESOLVED that Council hereby supports The Ste. Anne Collegiate musical production "All Shook Up" with a half page sponsorship in the amount of \$50.00.

**CARRIED**

**Sea Hawk Specialized Truck Service - Phone Paging System for RFD**

36-2017  
Councillor Eros  
Councillor Lansard

BE IT RESOLVED that the Municipality hereby contract Sea Hawk Specialized Truck Service to provide an unlimited paging system for the Richer Fire Department, including a unified responding app available for Android and iOS devices with all associated costs to be paid.

**CARRIED**

**MB Weed Supervisors Association - Municipal Weed Control Issues**

37-2017  
Councillor Lansard  
Councillor Massicotte

BE IT RESOLVED that Council hereby authorizes Councillors Jake Reimer and Randy Eros to attend a one-day seminar on municipal weed control issues in Carberry on March 22, 2017 with all associated costs to be paid.

**CARRIED**

**Dawson Trail Dispatch - Historical Preservation Award**

38-2017  
Councillor Courcelles  
Councillor Reimer

WHEREAS the Lieutenant Governor of Manitoba, in consultation with the Manitoba Historical Society, is requesting nominations for the Annual Historical Preservation Award to be presented to worthy Manitobans who have provided prolonged and meritorious service in the preservation and promotion of Manitoba history;

BE IT RESOLVED that Council hereby nominates Roger and Yvonne Godard to receive the 2017 Historical Preservation Award for their sustained years of exemplary community service in establishing and maintaining the Dawson Trail Museum in the LUD of Richer and efforts to conserve the history of the Dawson Trail.

**CARRIED**

**MTS - Damage to MTS Property Notice**

Tabled.

**BY-LAWS**

**RM of Ste. Anne - By-Law #10-2016 - Zoning By-Law Amendment - 1st Reading**

39-2017  
Councillor Reimer  
Councillor Lansard

BE IT RESOLVED that By-Law #10-2016, being a further amendment to Zoning By-Law #10-2010 (Rail Car Storage Bins), be given first reading.

**CARRIED**

**RM of Ste. Anne - By-Law #03-2016 - Development Plan Amendment - 3rd Reading**

40-2017  
Councillor Courcelles  
Councillor Lansard

BE IT RESOLVED that By-Law #03-2016, being a further amendment to Development Plan By-Law #13-2007 (Environmental Protection Areas, Pt. RL's 20 and 21-AN-3625 and typographical errors), be further amended by removing Part 4 and given third and final reading.

FOR: Unanimous  
AGAINST: None  
ABSTAIN: None  
ABSENT: Paul Saindon

**CARRIED**

**RM of Ste. Anne - By-Law #07-2016 - Zoning By-Law Amendment - Resolution not to proceed**

41-2017  
Councillor Eros  
Councillor Reimer

WHEREAS first reading was given to By-Law #07-2016, being a further amendment to Zoning By-Law #10-2010 (Pt. NW 1/4 24-8-7E, condominiums and planned unit developments) at the July 13, 2016 and also put in abeyance until By-Law #03-2016, being a further amendment to Development Plan By-Law #13-2007 (partly dealing with the same matters), had been dealt with;

AND WHEREAS the Minister of Indigenous and Municipal Relations has indicated in a letter dated January 16, 2017 that the Department is not prepared to approve the portion of above-described By-Law #03-2016 (Part 4) which deals with the same matter as this By-Law #07-2016;

BE IT RESOLVED that Council will not proceed with By-Law #07-2016.

**CARRIED**

**RM of Ste. Anne - By-Law #09-2016 - LUD Special Services Levy - 2nd Reading**

42-2017  
Councillor Courcelles  
Councillor Massicotte

BE IT RESOLVED that By-Law #09-2016 be given second reading.

**CARRIED**

**RM of Ste. Anne - By-Law #09-2016 - LUD Special Services Levy - 3rd Reading**

43-2017  
Councillor Courcelles  
Councillor Massicotte

BE IT RESOLVED that By-Law #09-2016, being a Special Service Proposal for the collection of garbage in the Local Urban District of Richer for the years 2017 to 2026 inclusive, at a cost of \$16,434.60 for 2017 up to a maximum of \$21,500.00 by 2026, to replace By-Law #12-2007 which expired at the end of 2016, be given third and final reading.

FOR: Unanimous  
AGAINST: None  
ABSTAIN: None  
ABSENT: Paul Saindon

**CARRIED**

**PUBLIC WORKS – CHAIR REPORT**

Brush cutting on Road 39E north of the hamlet of Giroux is being investigated.

**COMMITTEE REPORTS**

The Chairman of the Environmental Services Committee had nothing to report.

The Chairman of the Personnel and Policy Committee had nothing to report.

The Chair of the Personnel and Policy Committee proposed the following Resolution #44-2017:

44-2017  
Councillor Lansard  
Councillor Reimer

BE IT RESOLVED that Council hereby accepts the recommendation as submitted by the Personnel and Policy Committee pertaining to Administrative employee staff salary adjustments for 2017 and authorizes Administration to make all of the necessary adjustments retroactive to January 1, 2017.

**CARRIED**

The Chairman of the Protective Services Committee had nothing to report.

**NOTICE OF MOTION / PETITION - None**

**IN CAMERA**

45-2017  
Councillor Massicotte  
Councillor Courcelles

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, by-law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**CARRIED**

**OUT OF CAMERA**

46-2017  
Councillor Reimer  
Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

**CARRIED**

**RM of Ste. Anne - By-Law Enforcement Report**

47-2017  
Councillor Lansard  
Councillor Eros

BE IT RESOLVED that the detailed January 19, 2017 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck and the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on Council discussions.

**CARRIED**

**ADJOURNMENT**

48-2017  
Councillor Courcelles  
Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 9:04 pm.

**CARRIED**


**NEXT MEETING(s)**

Day Council Meeting

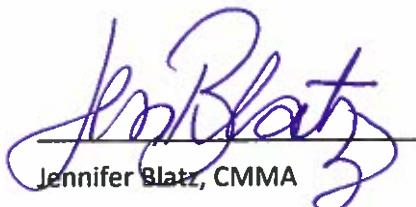
February 8, 2017 @ 9:00 am

Evening Council Meeting

February 22, 2017 @ 6:30 pm



Art Bergmann  
Reeve  
RM of Ste. Anne



Jennifer Blatz, CMMA  
Chief Administrative Officer  
RM of Ste. Anne